



Board Meeting Agenda

September 13th: 6:45 pm

Our Saviors Lutheran Church, 15751 Quarry Rd.

Board Members	Chair of the month: Sandy Reay; Cindy Maddox, Bruce Goldson, Cheryl Uchida, Rett Russell, Mark Smith
Board members at Large	Steve Piazza, Mark Exley, Katherine Purtzer
Guest(s)	

(6:45) Welcome & Introductions; Chair of the Month – Sandy Reay

I. Approval of Agenda

II. Approval of November's meeting minutes (Sandy)

III. Treasurer's Report (Sandy)

IV. Action Plans

- A. Douglas Way Pathway update**
- B. School Bus facility relocation LUBA update**

V. School District news (Cindy)

VI. Land Use News (Cheryl)

VII. Committee, Projects and Events News:

- A. Lake Grove Business Association (Bruce) meeting Sept 12th**
- B. Emergency Preparedness News (Cheryl)**

VII. Annual neighborhood meeting October 18.

VIII. WNA By-Laws Amendments discussion – (Sandy)

- A. Rotating Chair of the Month**
- B. Quorum**

Meeting Adjourn: 8:15-8:30 pm

Next Board meeting: November 8, 2023, 6:45 pm, OSLC